



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting

MARKED AGENDA

Thursday, October 4, 2012 – 5:00 p.m.

**Via Linda Senior Center
10440 E. Via Linda Road
Scottsdale, AZ 85258**

1. **CALL TO ORDER** 5:06 p.m.

2. **ROLL CALL**

**PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo, Susan Wheeler
ABSENT: Marg Nelssen**

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6-0; motion by Commissioner Frost 2nd Commissioner Millilo

Approval of the Regular meeting minutes of September 6, 2012.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **BOW HUNTING UPDATE**

Commission Actions: Possible direction and recommendation

FAILED: 2-4; motion to recommend Option 2; motion by Commissioner Milillo, 2nd Vice-Chair Klein.

FAILED: for lack of a second; motion to eliminate reptile collecting; motion by Vice-Chair Klein

APPROVED: 6-0; motion to encourage staff to work with the Conservancy and Game and Fish to conduct annual surveys; motion by Commissioner Frost, 2nd Commissioner Milillo

7. NORTH AREA POLICIES DISCUSSION

- Trailheads – Access Areas
- Trail Use

Commission Actions: Discussion and possible actions

APPROVED: 6-0; motion to direct staff to analyze Areas 2 and 3 for potential uses as additional trail heads in the Master Plan; motion by Commissioner Frost, 2nd Chair Heitel

8. LAND ACQUISITION AND FINANCIAL UPDATE – Kroy Ekblaw, Lee Guillory

Commission Actions: Information Item

9. FUTURE ACQUISITION PRIORITIES

Commission Actions: Information Item

10. STAFF REPORTS

- Construction
 - Tom's Thumb
 - Brown's Ranch
 - North Area Trails
- Commercial Fees & Budget Opportunities – Bill Murphy
- Other

Commission Action: Information and discussion only

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR NOVEMBER 1, 2012

Possible agenda items include:


- Future Land Cost Benefit Study Process - November
- Tour – November

- Scottsdale Leadership Principles for Civil Dialogue Initiative

13. ADJOURNMENT 7:10 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.